

RESOLUTION No. 476

**AGENDA FOR THE FOURTEENTH REGULAR MEETING
OF THE INTER-AMERICAN BOARD OF AGRICULTURE (IABA)**

The EXECUTIVE COMMITTEE, at its Twenty-seventh Regular Meeting,

HAVING SEEN:

Document IICA/CE/Doc.513(07), “Provisional Agenda for the Fourteenth Regular Meeting of the Inter-American Board of Agriculture (IABA)”,

CONSIDERING:

That Article 4(p) of the Executive Committee’s Rules of Procedure provides that the Committee shall “analyze the provisional agendas for the meetings of the Board”; and

That it analyzed the Agenda for the Fourteenth Regular Meeting of the Inter-American Board of Agriculture (IABA),

RESOLVES:

1. To accept the Provisional Agenda for the Fourteenth Regular Meeting of the Inter-American Board of Agriculture (IABA) attached.
2. To thank Honorable Mr. Erasmo Sanchez Ruiz, Deputy Minister of Agriculture, Livestock and Food of Guatemala, in charge of all matters related to the Peten, for his report on preparations for the Fourteenth Regular Meeting of the IABA, to take place in Antigua, Guatemala, in the framework of the Week of Agriculture and Rural Life in the Americas, “Guatemala 2007”.

INTERAMERICAN BOARD OF AGRICULTURE (IABA)

-PROVISIONAL AGENDA-

1. Programa de la reunión

- 1.1 Programa Provisional
IICA/JIA/Doc.307(07)

2. Política institucional y servicios de cooperación técnica

- 2.1 Mensaje del Director General
(sin número)
- 2.2 Fortalecimiento de la capacidad técnica del IICA: Informe de situación
IICA/JIA/Doc.308(07)

3. Asuntos presupuestarios y financieros

- 3.1 Estados financieros del IICA 2005 y 2006 e informes de los auditores externos
IICA/JIA/Doc.309(07)
- 3.2 Duodécimo y Decimotercer Informes del Comité de Revisión de Auditoría (CRA)
IICA/JIA/Doc.310(07)
- 3.3 Estado actualizado del pago de cuotas y avances en la recaudación de cuotas adeudadas al Instituto
IICA/JIA/Doc.311(07)
- 3.4 Proyecto de Programa-Presupuesto 2008-2009
IICA/JIA/Doc.312(07)

1. Schedule of the Meeting

- 1.1 Provisional Schedule
IICA/JIA/Doc.307(07)

2. Institutional Policy and Technical Cooperation Services

- 2.1 Message of the Director General
(Unnumbered)
- 2.2 Strengthening IICA Technical Expertise: Status report
IICA/JIA/Doc.308(07)

3. Budgetary and Financial Matters

- 3.1 IICA's Financial Statements for 2005 and 2006 and Reports of the External Auditors
IICA/JIA/Doc.309(07)
- 3.2 Twelfth and Thirteenth Reports of the Audit Review Committee (ARC)
IICA/JIA/Doc.310(07)
- 3.3 Current Status of Quota Payments and Progress in the Collection of Quotas Owed to the Institute
IICA/JIA/Doc.311(07)
- 3.4 Proposed 2008-2009 Program Budget
IICA/JIA/Doc.312(07)

4. Relaciones interinstitucionales

- 4.1 Avances en el fortalecimiento de las relaciones entre la FAO y el IICA
(sin documento)
- 4.2 Contribución del Instituto de Investigación y Desarrollo Agrícola del Caribe (CARDI) a los Acuerdos Hemisféricos Ministeriales e Informe 2005-2006
IICA/JIA/Doc.313(07)
- 4.3 Contribución del Centro Agronómico Tropical de Investigación y Enseñanza (CATIE) a los Acuerdos Hemisféricos Ministeriales e Informe 2005-2006
IICA/JIA/Doc.314(07)
- 4.4 Propuesta para fortalecer el papel del IICA como organismo ejecutor de proyectos y programas de desarrollo agrícola y rural en el marco de la nueva política del BID
IICA/JIA/Doc.315(07)

5. Asuntos de los órganos de gobierno del IICA

- 5.1 Avance en el cumplimiento de las resoluciones de la Decimotercera Reunión Ordinaria de la JIA
IICA/JIA/Doc.316(07)
- 5.2 Avance en el cumplimiento de las resoluciones de la Vigésima Sexta y Vigésima Séptima Reuniones Ordinarias del Comité Ejecutivo
IICA/JIA/Doc.317(07)

4. Inter-Institutional Relations

- 4.1 *Progress with strengthening relations between the FAO and IICA
(No document)*
- 4.2 *Contributions of the Caribbean Agricultural Research and Development Institute (CARDI) to the Hemispheric Ministerial Agreements and 2005-2006 Report
IICA/JIA/Doc.313(07)*
- 4.3 *Contributions of the Tropical Agriculture Research and Higher Education Center (CATIE) to the Hemispheric Ministerial Agreements and 2005-2006 Report
IICA/JIA/Doc.314(07)*
- 4.4 *Proposal for Strengthening IICA's Role as an Executing Agency for Agricultural and Rural Development Projects and Programs within the framework of the New IDB Policy
IICA/JIA/Doc.315(07)*

5. Matters pertaining to the Governing Bodies of IICA

- 5.1 *Report on the Status of the Resolutions of the Thirteenth Regular Meeting of the IABA
IICA/JIA/Doc.316(07)*
- 5.2 *Report on the Status of the Resolutions of the Twenty-sixth and Twenty-seventh Regular Meetings of the Executive Committee
IICA/JIA/Doc.317(07)*

5.3 Ratificación de las enmiendas al
Reglamento de Personal y a los
Reglamentos del CE y la JIA
IICA/JIA/Doc.318(07)

5.4 Fecha y sede de la Decimoquinta
Reunión Ordinaria de la JIA
IICA/JIA/Doc.319(07)

6. Otros temas institucionales

6.1 Recomendación del Comité
Ejecutivo respecto al Sistema para
la Determinación del Salario del
Director General del IICA
IICA/JIA/Doc.320(07)

6.2 Galardones Interamericanos en el
Sector Rural 2006-2007
IICA/JIA/Doc.321(07)

*5.3 Ratification of the Amendments to
the Staff Rules and to the Rules of
Procedure of the Executive
Committee and the IABA
IICA/JIA/Doc.318(07)*

*5.4 Date and Site of the Fifteenth
Regular Meeting of the IABA
IICA/JIA/Doc.319(07)*

6. Other Institutional Business

*6.1 Recommendation of the Executive
Committee regarding the System
for the Determination of the
Salary of the Director General of
IICA
IICA/JIA/Doc.320(07)*

*6.2 2006-2007 Inter-American
Awards in the Rural Sector
IICA/JIA/Doc.321(07)*